



January 21, 2014

Item No. 5

RESOLUTION NO. 2014-CHA-6

- WHEREAS,** Michael R. Merchant was appointed the Chief Executive Officer of the Chicago Housing Authority effective November 12, 2013;
- WHEREAS,** Michael R. Merchant has been a long-standing public employee who has served for many years in various capacities at various City of Chicago agencies;
- WHEREAS,** Michael R. Merchant accrued a significant amount of paid sick leave over the years of his employment, which sick leave was not addressed in Mr. Merchant's compensation proposal when Mr. Merchant became CHA's CEO and, by this oversight, those hours were subsequently lost; and
- WHEREAS,** The Board has determined that Mr. Merchant should have paid sick leave available at the onset of his employment;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

- THAT** The terms of Michael R. Merchant's offer of employment as Chief Executive Officer of the Chicago Housing Authority are hereby amended to include paid sick leave to be available immediately to Mr. Merchant. Following the usage of 10 paid sick days, the Board Chair shall have the discretion to grant additional paid sick days as deemed appropriate by the Board Chair.

